

# CITY COUNCIL REPORT



Meeting Date: December 9, 2013  
General Plan Element: *Public Services & Facilities*  
General Plan Goal: *Partner with other jurisdictions and agencies*

## ACTION

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Authorize the use of \$23,562 from the Stadium Facilities Capital Improvement Fund for upgrades to the visitor's clubhouse and Stadium public address system.

## BACKGROUND

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The purpose of this action is to authorize expenditures from the Stadium Facilities Capital Improvement Fund, account number 401-P1310, in the amount of \$23,562 for upgrades to the visiting clubhouse and Stadium public address system. The upgrade to the visiting clubhouse will meet the growing demand of spring training requirements for the San Francisco Giants player development, improve overall appearance for visiting teams during spring training and Arizona Fall League and additional baseball related events, and extend the life of the existing lockers. The upgrade to the Stadium public address system will help address uniform coverage throughout the stadium since the last improvements in 2005.

Baseball Facilities Agreement, contract number 2005-034-COS, between the City, the Scottsdale Charros Inc., and San Francisco Baseball Associates L.P. dba San Francisco Giants identifies in section 14 the Facilities Capital Improvement Fund.

## ANALYSIS & ASSESSMENT

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### Recent Staff Action

Stadium Staff have been working with and meeting with various contractors and staff from the San Francisco Giants and Scottsdale Charros since the conclusion of the 2013 spring training season to address the need for upgrades to the visiting clubhouse and Stadium public address system. Design plans have been finalized and work in the visiting clubhouse will be provided by Facilities and the work on the Stadium public address system will be provided by CCS Presentation Systems.

## RESOURCE IMPACTS

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### Available funding

Funding for these projects comes from the existing Stadium Facilities Capital Improvement Fund, account number 401-P1310. Contributions to this fund annually are made jointly by the City, the

Scottsdale Charros, and San Francisco Giants as outlined in the Baseball Facilities Agreement, contract number 2005-034-COS.

**Staffing, Workload Impact**

Stadium & Facilities staff will administer onsite work and contractor supervision.

**Maintenance Requirements**

Stadium public address system is already maintained with current budget dollars, no increase is expected.

**OPTIONS & STAFF RECOMMENDATION**

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**Recommended Approach**

Authorize the use of \$23,562 from the Scottsdale Stadium Facilities Capital Improvement Fund for upgrades to the visitors' clubhouse and Stadium public address system.

**Proposed Next Steps**

Upon Council approval, install of upgrades is expected to proceed in mid-December 2013 and complete in late January 2014.

**RESPONSIBLE DEPARTMENT(S)**

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Community Services Division, Parks & Recreation

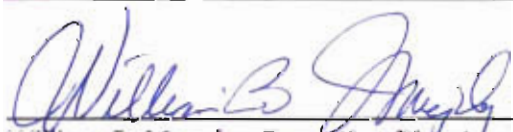
**STAFF CONTACTS (S)**

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Jan Cameron, Parks & Recreation and Human Services Director, 480-312-1011

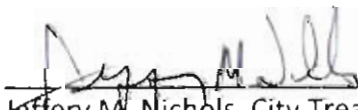
**APPROVED BY**

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William B. Murphy, Executive Director, Community Services  
480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

11/20/13  
Date



Jeffery M. Nichols, City Treasurer  
480-312-2264, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

11/21/13  
Date

**ATTACHMENTS**

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1. Authorization letter San Francisco Giants
2. Authorization letter Scottsdale Charros



**SARA HUNT**  
Vice President, Giants Enterprises

**November 20, 2013**

**Bill Murphy**  
Executive Director Community Services  
7447 E Indian School Rd, Suite 300  
Scottsdale, AZ 85251

The San Francisco Giants authorize expenditures from the Stadium Facilities Capital Improvement Fund, account number 401-P1310, in the amount of \$23,562 for upgrades to the visiting clubhouse (\$7,750) and Stadium public address system (\$15,812) in accordance to Baseball Facilities Agreement, contract number 2005-034-COS, between the City, the Scottsdale Charros Inc., and San Francisco Baseball Associates L.P. dba San Francisco Giants identified on page 18, section 14.5 of the contract.

The cost for the upgrades to the visiting clubhouse will include materials, upgraded seating, and tables. The Stadium public address upgrade will include the labor, materials, shipping and taxes for the install of two new speakers in center field and two in left field which will increase sound output in these areas.

Thank you,

A handwritten signature in black ink, appearing to read "Sara Hunt".

**Sara Hunt**  
Vice President, Giants Enterprises





## Scottsdale Charros

### BOARD OF DIRECTORS

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Margaret Leichtfuss  
Executive Director

November 21, 2013

Mr. Bill Murphy  
Executive Director Community Services  
7447 E Indian School Rd, Suite 300  
Scottsdale, AZ 85251

Dear Bill,

The Scottsdale Charros authorize expenditures from the Stadium Facilities Capital Improvement Fund, account number 401-P1310, in the amount of \$23,562 for upgrades to the visiting clubhouse (\$7,750) and Stadium public address system (\$15,812) in accordance to Baseball Facilities Agreement, contract number 2005-034-COS, between the City, the Scottsdale Charros Inc., and San Francisco Baseball Associates L.P. dba San Francisco Giants identified on page 18, section 14.5 of the contract.

The cost for the upgrades to the visiting clubhouse will include materials, upgraded seating, and tables. The Stadium public address upgrade will include the labor, materials, shipping and taxes for the install of two new speakers in center field and two in left field which will increase sound output in these areas.

Sincerely,

Dan Postal  
2014 Baseball Chair  
Scottsdale Charros

Margaret Leichtfuss  
Executive Director  
Scottsdale Charros  
The Charro Foundation

Cc: Jeff Cesaretti, Scottsdale Stadium  
Sara Hunt, San Francisco Giants  
Chris Watts, Scottsdale Charros